



City Magistrates Merit  
Selection Commission  
P.O. Box 27210  
Tucson, Arizona 85726-7210  
(520) 791-4213 (Voice)

## CITY MAGISTRATES MERIT SELECTION COMMISSION MEETING NOTICE – AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Magistrates Merit Selection Commission and to the general public that the Commission will hold the following meeting which will be open to the public on:

**Tuesday, December 17, 2024, at 1:30 p.m.**

*Virtual Meeting via TEAMS:*

Please use the link below to access the meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTU1Zjc0MDAtM2IzMy00ZDg2LWEyNjctYzg5YjgzZjIwMmZi%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22a953864a-9bb3-4d54-9610-13bdb513634b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU1Zjc0MDAtM2IzMy00ZDg2LWEyNjctYzg5YjgzZjIwMmZi%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22a953864a-9bb3-4d54-9610-13bdb513634b%22%7d)

1. Call to Order/Roll Call
2. Approval of Minutes for the February 2, 2024 meeting
3. Call to the Audience
  - a) (For any member of the public wishing to speak, please submit your request in writing to the City Clerk's Office to [clerkclerk@tucsonaz.gov](mailto:clerkclerk@tucsonaz.gov) no later than 5:00pm on 12/16/2024)
- \*4. Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio
  - a) Review/discuss documents relating (Commissioners and City Clerk staff only)
5. Direction Regarding Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio
6. Future Agenda Items:
  - a) Reappointment Interview of City Magistrate Lisa Surhio
  - b) Upcoming Reappointment of City Magistrate Wendy Million
7. Adjournment

\*The City Magistrates Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section § 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate § 38-431.03(A)(2) for the purpose of discussion of records exempt by law from public inspection and § 38-431.03(A)(3) discussion or consultation for legal advice with attorney staff.